

**HELA**

**SUPPLEMENTARY REPORT 2001**

**Health and safety offences and penalties  
in local authority enforced sectors**

A report by the Health and Safety Executive and Local  
Authority Enforcement Liaison Committee (HELA)

Including a list of offenders convicted under health and  
safety legislation between 1 April 2000 and 31 March 2001  
following investigations reported by Local Authorities

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**NB. The list of offenders records only those cases notified by local authorities to HSE's Local Authority Unit (LAU) and is not necessarily comprehensive.**

**All information on convictions and penalties contained in the list has been supplied and verified by the prosecuting LA (or investigating LA in Scotland).**

**For further information on specific cases, contact the relevant local authority.**

## FOREWORD

It is the job of an enforcing authority to help ensure that businesses fulfil their duties to employees, other workers, and members of the public. Prosecuting under health and safety law is an essential part of that process, though by no means the only method of improving health and safety standards.

The price of employers and other duty holders failing to comply with health and safety requirements may be serious injury or chronic ill health and sometimes death. Provisional information available for 2000/01 indicates that 20 workers and 24 members of the public were killed in work related accidents in the LA enforced sector. These deaths were preventable and together with more than 32,000 accidents and cases of ill health in the sector resulted in totally unacceptable pain, suffering and cost to individuals and businesses.

Timely prosecution, coupled with penalties that properly reflect the gravity of health and safety offences, is an important lever in helping to achieve the Government's and the Health and Safety Commission's (HSC's) challenging targets to reduce the toll of work related injuries and ill health, set out in the strategy statement on *Revitalising Health and Safety* published in June 2000.

The Lord Chancellor has said that sentencing has six traditionally recognised objectives: punishment and retribution; reparation; protection of the public; a deterrent; response to proper public concern; and rehabilitation. At the end of the chain of regulation, guidance, advice and enforcement, the sentences imposed by the courts are important messages to people in this country. Sentences show what should not and cannot be tolerated in society.

HELA welcomes the Government's intention to legislate, when there is an opportunity, to raise maximum penalties for health and safety offences, including making imprisonment available for most offences. This will better recognise the potential seriousness of health and safety offences and make it easier for the courts to reflect this in sentencing.

Conviction for many duty holders is a devastating experience, especially if it stains a previously conviction free record. In naming publicly the employers and others, including individuals, who have failed in their duty to protect people's health and safety, it is important not to lose sight of the huge number of duty holders who strive for good practice. Duty holders generally may look to those recognised for adopting good practice by receiving awards such as European Week of Safety and Health and through schemes offered by other organisations such as RoSPA, the British Safety Council, and some trade associations, as examples of firms who are striving to protect health and safety as part of their success.

HELA supports the policy to publish a list of convicted duty holders, including individuals. This report supplements the HELA 2001 Annual Report and is the first compilation of health and safety offences and penalties in the LA enforced sector. It names duty holders and individuals who were convicted of health and safety offences in Great Britain during 2000/01, following investigations by LA inspectors, as reported by the prosecuting LAs. HSE publishes similar information about convictions arising from health and safety cases taken by HSE.

LA inspectors use a wide range of means to secure compliance with the law. They give information and advice, and if necessary warnings or cautions. They issue improvement and prohibition notices and may instigate prosecutions. All cases that come before the courts involve particularly serious failures to safeguard health and safety. In some cases, businesses that are convicted will have compounded their offence by a failure to take notice of earlier advice and warnings. The Lord Chancellor has also said that someone injured by a breach of the Health and Safety at Work Act 1974 is no less a victim than someone who is assaulted. HELA also has that firmly in mind: we hope business and those responsible will too.

The list of offenders is designed to help potential customers of companies and others, such as contractors, investors, employees or insurers, to find out about convictions and create pressure for health and safety improvements. All are stakeholders who should take a close interest in health and safety records of those with whom they deal. Our report may also help duty holders generally to reflect on areas of their own work where they risk failing to comply with the law.

It will enable LAs to confirm if action has been taken against a duty holder previously, by another LA, elsewhere in the country. It will also be useful to LAs when reviewing and 'benchmarking' their enforcement activity.

In 2002, HELA will consider making available information on prohibition and improvement notices issued by LAs.

HELA does not believe it is acceptable to assume that 'accidents will happen' or that businesses will fail in their health and safety safeguards once every so often. Directors – including, as a matter of good practice, directors with a specific responsibility for health and safety – should set ambitious targets to eliminate dangerous incidents, injuries or harm, and for continuous health and safety improvements to ensure that they comply with the law. Such targets **can** be achieved, and have much wider benefits to businesses when they are.

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## 1. INTRODUCTION

1.1 This report supplements the HELA 2001 Annual Report and its accompanying 'National Picture', which contains enforcement statistics and analyses of LAs' enforcement activity for previous years. The list of offenders and penalties in this supplementary report provides details of individual charges laid against duty holders, which led to a conviction, and indicates the fines imposed by the Courts. A total of 383 convictions were reported by 102 LAs. This Report is not necessarily comprehensive as it contains only those cases which prosecuting LAs have notified to HSE's Local Authority Unit (LAU). LAs have supplied this information voluntarily. For further information on specific cases, contact the relevant local authority.

1.2 There are several reasons why people may wish to know about a duty holder's health and safety record, in particular where the duty holder is guilty of an offence. For example, businesses who are properly concerned to comply with the law and to provide a quality service overall will want to know about the health and safety management record of businesses who submit tenders to supply goods or services. Insurers should be able to consider the health and safety record of a business before setting premiums for compulsory employers liability insurance. Investors may want to consider all aspects of the management competence of a business before putting money into it. In particular, investors who take account of ethical criteria may want to know about a business's compliance with health and safety law. People seeking work may also want to be aware of a possible employer's health and safety convictions.

1.3 HELA supports the policy to publish a list of convicted duty holders, including individuals, and this report aligns LAs with HSE's Report on Health and Safety Offences and Penalties which was published for the first time in October 2000. Details of HSE's prosecution cases are also available on HSE's website ([www.hse.gov.uk/policy/enforce.pdf](http://www.hse.gov.uk/policy/enforce.pdf)).

1.4 HELA is also committed to giving easy access to publicly available information about reportable accidents and cases of ill health, and about enforcement, including improvement and prohibition notices, as well as prosecutions. LAs are required to make information available publicly in line with the Environmental Information Regulations 1992, within the restrictions on disclosure and for the purposes set out in the Health and Safety at Work etc Act 1974, and under the Data Protection Act 1998.

1.5 Information on enforcement action is available in public registers, which may be consulted at local offices. However, there are over 400 LAs and this report has been compiled to provide one central register. It is intended to make this information available on the LAU/HELA homepage of the HSE website ([www.hse.gov.uk/laui](http://www.hse.gov.uk/laui)), later in 2001/02. The proposed database will contain more information about convictions and enquirers will be able to interrogate the data in

a variety of ways, eg by specifying a particular defendant, geographical area, industry sector, regulation or level of fine. It will also be possible to produce tailored lists of convictions.

1.6 Subsequently, HELA will consider the development of a database to record improvement and prohibition notices issued by LAs, as a further step in making information on enforcement readily available. Further information and guidance to LAs may be found on the LAU/HELA homepage, on the HSE website [www.hse.gov.uk/la](http://www.hse.gov.uk/la) .

1.7 This first report on offences and penalties in the LA enforced sector represents work in progress and HELA would be very happy to consider suggestions for further improvements. Please contact HSE's Local Authority Unit at Rose Court, 2 Southwark Bridge, London SE1 9HS, tel 020 7717 6442, or e-mail: [alan.plom@hse.gov.uk](mailto:alan.plom@hse.gov.uk) .

## **2. LOCAL AUTHORITY ENFORCEMENT ACTIVITY - 2000/2001**

2.1 During 2000/01, LA inspectors continued to devote as much time as possible to front-line work in promoting improved health and safety through contacts with employers, other duty-holders, employees, business support organisations and trade associations etc. A significant proportion of this time has been related to formal enforcement action.

2.2 Although inspectors continue to find that giving information, advice and guidance is often enough to ensure compliance with health and safety law, formal enforcement action has an important place in making sure priority is given to putting right serious problems.

2.3 The purpose of enforcement is threefold. The first is to deal with immediate risk. The second is to achieve compliance with relevant statutory provisions. The final purpose is to ensure sustained compliance with the law.

2.4 LAs' decisions to prosecute are taken in accordance with the HSC's statement on enforcement policy and having regard to the evidential and public interest tests set down in England and Wales by the Director of Public Prosecutions in the Code for Crown Prosecutors. In Scotland, the Procurator Fiscal decides whether to bring a prosecution. This is usually on the basis of a recommendation by an enforcing authority, although the Procurator Fiscal may investigate the circumstances of any offence and institute proceedings independently of an enforcing authority.

2.5 Some LAs have also issued formal cautions for health and safety offences. Formal cautions are issued in accordance with Home Office guidance. Acceptance of a formal caution by the offender signifies admission of the offence and may be cited in future proceedings. Information on formal cautions issued by LAs is not available at this time and cannot, therefore, be published.

### **Prosecutions and convictions**

2.6 HSC's Statement on Enforcement Policy stresses that action by enforcing authorities to achieve compliance should be:

- proportionate to any risks to health and safety and to the seriousness of any breach;
- targeted primarily on those whose activities give rise to the most serious risks or where hazards are least well controlled;
- consistent; and
- transparent.

2.7 HELA has issued advice to LAs in line with the HSC's Statement on Enforcement Policy. This is currently being reviewed and revised. As HSE's policy and quality assurance arrangements are developed, relevant advice is also issued to LAs by HELA. For example, the Enforcement Management Model (EMM) developed by HSE's Field Operations Directorate is to be issued to LAs for use from April 2002.

2.8 The EMM will promote consistency by providing a common framework to assist LA inspectors to exercise their professional judgement when considering enforcement action, and encouraging enforcement decisions which are proportionate to the risks and the seriousness of any breach. Research has been commissioned to develop a guidance and training package for LAs and the EMM has been trialled by a number of LA inspectors to ensure that the framework is suitable for application by LAs.

2.9 LA cases heard in 2000/01 will not be statistically analysed until the annual returns for the year are finalised and reported in the HELA 2002 Annual Report. However, over the last 5 years, the LA conviction rate has varied between 78% and 89%, which compares favourably with HSE's. The great majority of charges prompted guilty pleas.

## **Sentencing**

2.10 It is the job of a prosecutor to present evidence to the court to prove that an offence has been committed and to point to the circumstances, which show the seriousness of the alleged offence, including any aggravating factors. The decision about any penalties imposed is, within the limits laid down by Parliament, entirely at the discretion of the court.

2.11 In England and Wales, some of the offences listed have been tried or sentenced in a Crown Court. The Court of Appeal has said that magistrates should always think carefully before accepting jurisdiction in health and safety at work cases, where the appropriate fine may be greater than they have the power to impose, or where death or serious injury has resulted. Inspectors or lawyers representing LAs may make representations to magistrates for serious cases to be heard in a Crown Court. Alternatively, a guilty plea accepted in the magistrate's court may be referred to the crown court for sentencing. In Scotland, it would fall to the Procurator Fiscal to draw the court's attention to the seriousness of any offence and the need for appropriate penalties.

2.12 Only the courts may give guidance on matters of sentencing. In England and Wales, the Court of Appeal gave guidance on health and safety sentencing in November 1998 (*R v F. Howe & Son (Engineers) Ltd*). This was an important step forward. The Court said that health and safety fines being imposed by the courts were too low. The Court of Appeal guidance in *R v Howe* has been further elaborated in some later judgements. In *R v Friskies Petcare Ltd* (2000) Court

Appeal (S) 401, the Court of Appeal made recommendations as to how the prosecution and defence should assist the Courts by setting out in advance what they see as the aggravating and mitigating factors in the case.

2.13 HELA also welcomes the Magistrates' Association decision to include information relevant to health and safety cases in its latest 'Sentencing Guidelines'. Such information seems all the more valuable, as magistrates will inevitably hear many fewer health and safety cases than general criminal cases. R v Howe also gave the lower courts authoritative guidance on when it would be appropriate to refer cases to the higher courts for trial or for sentencing.

### **Penalties**

2.14 The level of fine in particular cases is often only a crude indicator of the seriousness of the offence. This is because the courts must also take into account any aggravating or mitigating circumstances, as well as the offender's ability to pay, when deciding penalties. It must also be acknowledged that most businesses in Great Britain - and thus most of those prosecuted for health and safety offences by LAs - are small businesses, often of relatively limited means. Nevertheless, average fines allow us to comment on trends in the levels of fine.

2.15 The prosecutions taken by LAs in 2000/01 will not be analysed in detail until the 2002 HELA Annual Report. The average fine in 1999/2000 was £4595 but, allowing for a few exceptionally high penalties, this reduces to the relatively low figure of £3353. The average level of fines has increased in recent years, suggesting that the Courts are taking health and safety offences more seriously. This trend appears to have continued in 2000/01, and several LA cases have again attracted significant fines in the £40,000 to £60,000 range. The highest individual fine reported was £150,000.

2.16 Most LA prosecutions are against companies or organisations. In an organisation, inspectors may not find sufficient evidence of culpability to support prosecution of individuals. However, LAs will prosecute individuals where this is justified.

### **Manslaughter**

2.17 As well as investigating offences under health and safety legislation, LAs may also, in England and Wales, be required to support police investigations into possible work-related manslaughter offences. Under a protocol for liaison on work-related deaths, jointly published in April 1998 by the Crown Prosecution Service, the Association of Chief Police Officers and HSE, the police have responsibility for investigating possible manslaughter offences. LAs are not formal signatories to this Code of Practice but the Local Government Association agreed that LAs should follow the principles of the protocol in England and

Wales as far as possible and will become a signatory to it when the Code is revised.

2.18 LA officers are able to contribute expertise, for example, on organisational or health and safety management issues, and are expected to pass on to the police any evidence which they may find in the course of their health and safety investigation which may point to possible manslaughter offences. No such cases have been reported by LAs during 2000/01.

**List of reported businesses and individuals convicted during 2000/2001 following investigations by Local Authorities (Great Britain, by individual charge)**

Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec. Reg.	La output
Addison Motors	50100 Sale of motor vehicles	Guilty Fine	1500	11-Sep-2000	Health and Safety at Work etc. Act 1974	3 (1)	Newcastle City Council
Addison Motors	50100 Sale of motor vehicles	Guilty Fine	1500	11-Sep-2000	The Workplace (Health Safety and Welfare) Regulations 1992	14 (1)	Newcastle City Council
Alden Catering Ltd	55303 Take-away food shops	Guilty Fine	1500	30-Nov-2000	The Electricity at Work Regulations 1989	3 (1)	Kingston Upon Hull City Council
Alden Catering Ltd	55303 Take-away food shops	Guilty No Separate Penalty	0	30-Nov-2000	The Electricity at Work Regulations 1989	4 (2)	Kingston Upon Hull City Council
Allan Scott, Glyn	50200 Maintenance and repair of motor vehicles	Guilty Fine	1400	10-Nov-2000	Health and Safety at Work etc. Act 1974	33 (1)(g)	West Yorkshire Fire & Civil Defence
Alldays Stores Ltd	52110 Retail sale in non- specialist stores with food, beverages or tobacco predominating	Guilty Fine	3000	23-Jan-2001	Health and Safety at Work etc. Act 1974	3 (1)	North Wiltshire DC
Allied Leisure Plc	92620 Other sporting activities	Guilty Fine	3000	24-Aug-2000	Health and Safety at Work etc. Act 1974	2 (1)	Trafford MBC
Allsports (Retail) Ltd	52420 Retail sale of clothing	Guilty Fine	7000	16-Aug-2000	Health and Safety at Work etc. Act 1974	2 (1)	Woking BC
Allsports (Retail) Ltd	52420 Retail sale of clothing	Guilty Fine	2000	16-Aug-2000	The Management of Health and Safety at Work Regulations 1992	3	Woking BC
Alnmouth Hotels Ltd	55111 Licensed hotels and motels	Guilty Fine	750	5-Feb-2001	Health and Safety at Work etc. Act 1974	3 (1)	Alnwick DC
Anchor Trust Ltd t/a Orchard Garth Residential Home	85310 Social work activities with accommodation	Guilty Fine	1500	28-Sep-2000	Health and Safety at Work etc. Act 1974	3	Kingston Upon Hull City Council
Ascot Residential Homes Ltd	85310 Social work activities with accommodation	Guilty Fine	10000	5-Sep-2000	Health and Safety at Work etc. Act 1974	3 (1)	Bracknell Forest BC
Asda Stores Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	2500	6-Jun-2000	The Workplace (Health Safety and Welfare) Regulation 1992	12	London Borough Tower Hamlets
Asda Stores Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	10000	6-Jun-2000	Health and Safety at Work etc. Act 1974	2 (2)	London Borough Tower Hamlets
Asda Stores Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	7500	14-Nov-2000	Health and Safety at Work etc. Act 1974	3 (1)	Walsall MBC
Asda Stores Ltd	52110 Retail sale in non- specialist stores with food, beverages or tobacco predominating	Guilty Fine	2000	27-Oct-2000	The Workplace (Health Safety and Welfare) Regulation 1992	5	Brighton & Hove City Council
Asda Stores Ltd	52110 Retail sale in non- specialist stores with food, beverages or tobacco predominating	Guilty Fine	7500	5-Feb-2001	Health and Safety at Work etc. Act 1974	2 (2)	Gedling BC
Asda Stores Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	1500	14-Nov-2000	The Management of Health and Safety at Work Regulations 1992	3	Walsall MBC
Asda Stores Ltd	52110 Retail sale in non- specialist stores with food, beverages or tobacco predominating	Guilty Fine	400	27-Oct-2000	The Management of Health and Safety at Work Regulations 1999	3 (1)	Brighton & Hove City Council
Asda Stores Ltd	52110 Retail sale in non- specialist stores with food, beverages or tobacco predominating	Guilty No Separate Penalty	0	5-Feb-2001	The Workplace (Health Safety and Welfare) Regulation 1992	5	Gedling BC
Ashworth Frazer (West Midlands) Ltd	51520 Wholesale of metals and metal ores	Guilty Fine	5000	8-Jan-2001	Health and Safety at Work etc. Act 1974	3 (1)	Wolverhampton City Council
Associated Co-operative Creameries	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	6000	5-Jul-2000	Health and Safety at Work etc. Act 1974	2 (1)	Sevenoaks DC
Associated Co-operative Creameries	51390 Non-specialised wholesale of food, beverages and tobacco	Conditional Discharge	0	5-Jul-2000	Health and Safety at Work etc. Act 1974	2 (1)	Sevenoaks DC
Atlantic Cladding Ltd	63120 Storage and warehousing	Guilty Fine	5000	21-Jun-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3 (1)	Vale of Glamorgan
Atlantic Cladding Ltd	63120 Storage and warehousing	Guilty No Separate Penalty	0	21-Jun-2000	Health and Safety at Work etc. Act 1974	2	Vale of Glamorgan
Atlantic Cladding Ltd	63120 Storage and warehousing	Guilty No Separate Penalty	0	21-Jun-2000	The Management of Health and Safety at Work Regulations 1992	3	Vale of Glamorgan
B & Q Plc	51472 Wholesale of other household goods not elsewhere	Guilty Fine	2000	12-Apr-2000	Health and Safety at Work etc. Act 1974	3	Kingston Upon Hull City Council
B.P Express Shopping Ltd	50500 Retail sale of automotive fuel	Guilty Fine	4000	16-Feb-2001	Health and Safety at Work etc. Act 1974	3	Leicester City Council
Barker, Mr A	92720 Other recreational activities not elsewhere classified	Guilty Fine	1000	1-Mar-2001	Health and Safety at Work etc. Act 1974	3 (1)	Taunton Deane BC
Bass Retail Leisure t/a Browns Restaurant	55301 Licensed Restaurants	Guilty Fine	750	12-Apr-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3 (1)	Cambridge City Council
Bass Retail Leisure t/a Browns Restaurant	55301 Licensed Restaurants	Guilty Fine	750	12-Apr-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3 (1)	Cambridge City Council
Bass Retail Leisure t/a Browns Restaurant	55301 Licensed Restaurants	Guilty Fine	750	12-Apr-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3 (1)	Cambridge City Council
Bass Retail Leisure t/a Browns Restaurant	55301 Licensed Restaurants	Guilty Fine	750	12-Apr-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3 (1)	Cambridge City Council
Bestline Enterprises Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	500	14-Apr-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3 (1)	LB Barking & Dagenham
Bestline Enterprises Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	500	14-Apr-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3 (1)	LB Barking & Dagenham
Bestline Enterprises Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	3000	14-Apr-2000	Health and Safety at Work etc. Act 1974	2 (1)	LB Barking & Dagenham
Bestline Enterprises Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	1000	14-Apr-2000	The Workplace (Health Safety and Welfare) Regulation 1992	17 (ii)	LB Barking & Dagenham

List of reported businesses and individuals convicted during 2000/2001 following investigations by Local Authorities (Great Britain, by individual charge)

Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec.	Reg.	La output
Bestline Enterprises Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	1000	14-Apr-2000	Lifting Operations and Lifting Equipment Regulations 1998	9	(3)	LB Barking & Dagenham
Bestline Enterprises Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	500	14-Apr-2000	The Provision and Use Of Work Equipment Regs 1998	9	(1)	LB Barking & Dagenham
Bestline Enterprises Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	1000	14-Apr-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	LB Barking & Dagenham
Bestline Enterprises Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty No Separate Penalty	0	14-Apr-2000	The Provision and Use Of Work Equipment Regs 1998	5	(1)	LB Barking & Dagenham
BHS Plc	52120 Other retail sale in non-specialised stores	Guilty Fine	500	22-Jun-2000	Health and Safety at Work etc. Act 1974	3	(2)	Aberdeen City Council
Birthdays Ltd	52120 Other retail sale in non-specialised stores	Guilty Fine	10000	25-Jul-2000	Health and Safety at Work etc. Act 1974	2	(2)	Mansfield DC
Birthdays Ltd	52120 Other retail sale in non-specialised stores	Guilty No Separate Penalty	0	25-Jul-2000	Health and Safety at Work etc. Act 1974	2	(2)	Mansfield DC
Blake, Mr Roland	63120 Storage and warehousing	Guilty Fine	800	26-Apr-2000	Health and Safety at Work etc. Act 1974	33	(1)(g)	Arun DC
Blake, Mr Roland	63120 Storage and warehousing	Guilty Fine	150	26-Apr-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Arun DC
Blake, Mr Roland	63120 Storage and warehousing	Guilty Fine	150	26-Apr-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Arun DC
Blue Chip Hotels Ltd	55111 Licensed hotels and motels	Guilty Fine	2000	17-Jan-2001	Health and Safety at Work etc. Act 1974	2		Restormel BC
Blue Chip Hotels Ltd	55111 Licensed hotels and motels	Guilty Fine	250	17-Jan-2001	Pressure Systems and Transportable Gas Containers Regulations 1989	7	(1)	Restormel BC
Blue Chip Hotels Ltd	55111 Licensed hotels and motels	Guilty Fine	250	17-Jan-2001	Pressure Systems and Transportable Gas Containers Regulations 1989	8		Restormel BC
Blue Chip Hotels Ltd	55111 Licensed hotels and motels	Guilty Fine	500	17-Jan-2001	Pressure Systems and Transportable Gas Containers Regulations 1989	12		Restormel BC
Blue Lagoon (South West) Ltd	92610 Operation of sports arenas and stadiums	Guilty Fine	2000	23-May-2000	Health and Safety at Work etc. Act 1974	3		Restormel BC
Bognor Fun Bus Co Ltd	92720 Other recreational activities not elsewhere classified	Guilty Fine	2000	31-Oct-2000	Health and Safety at Work etc. Act 1974	3	(1)	Arun DC
Bolton Wanderers Football and Athletic Co	92610 Operation of sports arenas and stadiums	Guilty Fine	12000	27-Jul-2000	Health and Safety at Work etc. Act 1974	3	(1)	Bolton MBC
Booker Cash & Carry Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	10000	8-Nov-2000	Health and Safety at Work etc. Act 1974	2	(1)	Fife Council
Booker Cash & Carry Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty No Separate Penalty	0	8-Nov-2000	The Workplace (Health Safety and Welfare) Regulation 1992	13	(1)	Fife Council
Boots Opticians Ltd	52480 Other retail sale in specialised stores	Guilty Fine	3500	13-Feb-2001	The Control of Substances Hazardous to Health Regulations 1994	6	(1)	Dudley MBC
Boots Opticians Ltd	52480 Other retail sale in specialised stores	Guilty Fine	3500	13-Feb-2001	The Control of Substances Hazardous to Health Regulations 1994	7	(4)	Dudley MBC
Boots Opticians Ltd	52480 Other retail sale in specialised stores	Guilty Fine	3500	13-Feb-2001	The Control of Substances Hazardous to Health Regulations 1994	12	(1)	Dudley MBC
Boots Opticians Ltd	52480 Other retail sale in specialised stores	Guilty Fine	2000	13-Feb-2001	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	5	(1)	Dudley MBC
Boots the Chemist Ltd	52310 Dispensing chemists	Guilty Fine	4000	31-Oct-2000	Health and Safety at Work etc. Act 1974	2	(1)	Southampton City Council
Branchquick Ltd	55300 Restaurants	Guilty Fine	150	11-Apr-2000	The Electricity at Work Regulations 1989	4	(2)	Newcastle City Council
Branchquick Ltd	55300 Restaurants	Guilty Fine	150	11-Apr-2000	The Electricity at Work Regulations 1989	5		Newcastle City Council
Branchquick Ltd	55300 Restaurants	Guilty Fine	150	11-Apr-2000	The Workplace (Health Safety and Welfare) Regulation 1992	12	(3)	Newcastle City Council
British Gas Energy Centres Ltd	51472 Wholesale of other household goods not elsewhere	Guilty Fine	20000	7-Apr-2000	Health and Safety at Work etc. Act 1974	2	(1)	Bolton MBC
Brown, Mr R C	55303 Take-away food shops	Guilty Fine	75	14-Aug-2000	Health and Safety at Work etc. Act 1974	2	(2)	Redcar and Cleveland BC
Brown, Mr R C	55303 Take-away food shops	Guilty Fine	75	14-Aug-2000	Health and Safety at Work etc. Act 1974	2	(2)	Redcar and Cleveland BC
Brown, Mr R C	55303 Take-away food shops	Guilty Fine	75	14-Aug-2000	The Management of Health and Safety at Work Regulations 1999	3	(1)	Redcar and Cleveland BC
Brown, Mr R C	55303 Take-away food shops	Guilty Fine	75	14-Aug-2000	The Management of Health and Safety at Work Regulations 1999	3	(4)	Redcar and Cleveland BC
Brown, Mr R C	55303 Take-away food shops	Guilty Fine	75	14-Aug-2000	The Pressure Equipment Regulations 1999	8	(1)	Redcar and Cleveland BC
Burns, Charles t/a ABC Tyres	55200 Maintenance and repair of motor vehicles	Guilty Fine	500	1-Nov-2000	Health and Safety at Work etc. Act 1974	3	(2)	Coventry City Council
Carpentright Plc	52481 Retail sales of floor coverings	Guilty Fine	4500	21-Dec-2000	Health and Safety at Work etc. Act 1974	2	(2)	Wellingborough BC
Chase Tyre Specialist Ltd	50200 Maintenance and repair of motor vehicles	Guilty Fine	900	5-Jul-2000	The Workplace (Health Safety and Welfare) Regulation 1992	13		Wolverhampton City Council
Chatralia, Uday	52440 Retail sale of furniture, lighting equipment and household goods not elsewhere classified	Guilty Fine	500	9-May-2000	The Workplace (Health Safety and Welfare) Regulation 1992	21	(2)	Oxford City Council

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Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec.	Reg.	La output
Chatralia, Uday	52440 Retail sale of furniture, lighting equipment and household goods not elsewhere classified	Guilty Fine	500	9-May-2000	The Workplace (Health Safety and Welfare) Regulation 1992	20	(1)	Oxford City Council
Clare's Retail Equipment Ltd	52110 Retail sale in non- specialist stores with food, beverages or tobacco predominating	Guilty Fine	1500	12-Feb-2001	The Provision and Use Of Work Equipment Regs 1998	11	(1)	Wirral MBC
Clare's Retail Equipment Ltd	52110 Retail sale in non- specialist stores with food, beverages or tobacco predominating	Guilty Fine	3000	12-Feb-2001	The Management of Health and Safety at Work Regulations 1992	3	(1)	Wirral MBC
Coffee Republic Plc	55520 Catering	Guilty Fine	1500	10-May-2000	Health and Safety at Work etc. Act 1974	33	(1)(g)	LB of Merton
Computer 2000 Distributions Ltd	63120 Storage and warehousing	Guilty Fine	20000	11-Aug-2000	Health and Safety at Work etc. Act 1974	2	(1)	Stratford Upon Avon DC
Computer 2000 Distributions Ltd	63120 Storage and warehousing	Guilty Fine	3000	11-Aug-2000	The Workplace (Health Safety and Welfare) Regulation 1992	12	(1)	Stratford Upon Avon DC
Computer 2000 Distributions Ltd	63120 Storage and warehousing	Guilty Fine	2500	11-Aug-2000	The Management of Health and Safety at Work Regulations 1992	3	(4)	Stratford Upon Avon DC
Computer 2000 Distributions Ltd	63120 Storage and warehousing	Guilty Fine	3500	11-Aug-2000	The Provision and Use Of Work Equipment Regs 1998	5	(1)	Stratford Upon Avon DC
Convoys Ltd	60240 Freight transport by road	Guilty Fine	4000	26-Oct-2000	The Provision and Use Of Work Equipment Regs 1992	6	(1)	Epping Forest DC
Conway, Mr G D	52470 Retail sale of books, newspaper and stationery	Guilty Fine	500	20-Sep-2000	Health and Safety at Work etc. Act 1974	3	(1)	Redcar and Cleveland BC
Conway, Mr G D	52470 Retail sale of books, newspaper and stationery	Guilty Fine	300	20-Sep-2000	Health and Safety at Work etc. Act 1974	21	(a)	Redcar and Cleveland BC
Conway, Mr G D	52470 Retail sale of books, newspaper and stationery	Guilty Fine	500	20-Sep-2000	Health and Safety at Work etc. Act 1974	22	(2)	Redcar and Cleveland BC
Cook, Stephen	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	750	8-Nov-2000	Health and Safety at Work etc. Act 1974	7		Fife Council
Cooper, Mr Gary	85310 Social work activities with accommodation	Guilty Fine	5000	13-Jun-2000	Health and Safety at Work etc. Act 1974	3	(1)	Teignbridge DC
Courts Plc	52440 Retail sale of furniture, lighting equipment and household goods not elsewhere classified	Guilty Fine	2500	26-Oct-2000	Health and Safety at Work etc. Act 1974	2	(1)	Taunton Deane BC
Cymru Convenience Stores Ltd	52110 Retail Sale in non specialist store with food, beverages or tobacco predominating	Guilty No Separate Penalty	0	2-Feb-2001	The Workplace (Health Safety and Welfare) Regulation 1992	25	(1)	Vale of Glamorgan
Cymru Convenience Stores Ltd	52110 Retail Sale in non specialist store with food, beverages or tobacco predominating	Guilty No Separate Penalty	0	2-Feb-2001	Manual Handling Operations Regulations 1992	4	(1)	Vale of Glamorgan
Cymru Convenience Stores Ltd	52110 Retail Sale in non specialist store with food, beverages or tobacco predominating	Guilty Fine	3000	2-Feb-2001	The Workplace (Health Safety and Welfare) Regulation 1992	12	(2)	Vale of Glamorgan
Cymru Convenience Stores Ltd	52110 Retail Sale in non specialist store with food, beverages or tobacco predominating	Guilty No Separate Penalty	0	2-Feb-2001	The Workplace (Health Safety and Welfare) Regulation 1992	6	(1)	Vale of Glamorgan
Cymru Convenience Stores Ltd	52110 Retail Sale in non specialist store with food, beverages or tobacco predominating	Guilty No Separate Penalty	0	2-Feb-2001	The Workplace (Health Safety and Welfare) Regulation 1992	20	(2)	Vale of Glamorgan
Cymru Convenience Stores Ltd	52110 Retail Sale in non specialist store with food, beverages or tobacco predominating	Guilty Fine	1000	2-Feb-2001	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995			Vale of Glamorgan
Davidson, John Brian	55111 Licensed hotels and motels	Guilty Fine	250	30-Mar-2001	Health and Safety at Work etc. Act 1974	3	(1)	Dumfries & Galloway
Davidson, John Brian	55111 Licensed hotels and motels	Guilty No Separate Penalty	0	30-Mar-2001	Health and Safety at Work etc. Act 1974	4	(2)	Dumfries & Galloway
DSG Retail Ltd	52483 Other retail sale in specialist stores not elsewhere	Guilty Fine	8000	19-May-2000	Health and Safety at Work etc. Act 1974	2	(1)	Manchester City Council
DSG Retail Ltd	52483 Other retail sale in specialist stores not elsewhere	Guilty Fine	5000	19-May-2000	Health and Safety at Work etc. Act 1974	2	(1)	Manchester City Council
DSG Retail Ltd	52483 Other retail sale in specialist stores not elsewhere	Guilty Fine	10000	19-May-2000	Health and Safety at Work etc. Act 1974	2	(1)	Manchester City Council
DSG Retail Ltd	52483 Other retail sale in specialist stores not elsewhere	Guilty No Separate Penalty	0	19-May-2000	The Management of Health and Safety at Work Regulations 1992	3	(3)	Manchester City Council
Dunford, Mr E	55402 Public houses and bars	Guilty Fine	1250	16-Oct-2000	Health and Safety at Work etc. Act 1974	3	(1)	Rother DC
Dunford, Mr E	55402 Public houses and bars	Guilty Fine	1250	16-Oct-2000	The Management of Health and Safety at Work Regulations 1999	3		Rother DC
Early Learning Centre Ltd	52483 Other retail sale in specialised stores not elsewhere	Guilty Fine	5000	16-Feb-2001	Health and Safety at Work etc. Act 1974	2	(1)	Woking BC
East Sussex County Scout Council	55231 Holiday centres and holiday villages	Guilty Fine	15000	12-Sep-2000	Health and Safety at Work etc. Act 1974	3		Wealden DC
Ede, Malcolm	63120 Storage and warehousing	Guilty Fine	2000	15-May-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3		Nottingham City Council
Ede, Malcolm	63120 Storage and warehousing	Guilty No Separate Penalty	0	15-May-2000	The Provision and Use Of Work Equipment Regs 1998	9		Nottingham City Council
Ede, Malcolm	63120 Storage and warehousing	Guilty No Separate Penalty	0	15-May-2000	The Management of Health and Safety at Work Regulations 1999	3		Nottingham City Council
Ede, Malcolm	63120 Storage and warehousing	Guilty No Separate Penalty	0	15-May-2000	Health and Safety at Work etc. Act 1974	2	(3)	Nottingham City Council
Ede, Malcolm	63120 Storage and warehousing	Guilty No Separate Penalty	0	15-May-2000	Health and Safety at Work etc. Act 1974	2	(2)	Nottingham City Council
Ellis, Michael	52630 Other non retail sale	Guilty Fine	400	13-Mar-2001	Explosives Act 1875	5		West Yorkshire Fire & Civil Defence

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Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec.	Reg.	La output	
EW Cartons Ltd	51560	Wholesale of other intermediate products	Guilty Fine	60000	2-Mar-2001	Health and Safety at Work etc. Act 1974	2	(1)	Hyndburn BC
Exide Batteries			Guilty Fine	12000	18-Apr-2000	Health and Safety at Work etc. Act 1974	2		Torfean
First Choice Wholesale Foods Ltd	63120	Storage and warehousing	Guilty Fine	4000	20-Dec-2000	The Management of Health and Safety at Work Regulations 1992	3		East Staffordshire BC
First Choice Wholesale Foods Ltd	63120	Storage and warehousing	Guilty Fine	4000	20-Dec-2000	The Workplace (Health Safety and Welfare) Regulation 1992	17		East Staffordshire BC
First Quench Retailing Ltd	52250	Retail sale of alcohol and other beverages	Guilty Fine	4000	2-Jun-2000	The Workplace (Health Safety and Welfare) Regulation 1992	12	(2)	Portsmouth City Council
First Quench Retailing Ltd	52250	Retail sale of alcohol and other beverages	Guilty Fine	3000	22-Mar-2001	Health and Safety at Work etc. Act 1974	2	(2)	Rugby BC
First Quench Retailing Ltd	52250	Retail sale of alcohol and other beverages	Guilty Fine	4000	2-Jun-2000	Manual Handling Operations Regulations 1992	4	(1)	Portsmouth City Council
First Quench Retailing Ltd	52250	Retail sale of alcohol and other beverages	Guilty Fine	3000	22-Mar-2001	Health and Safety at Work etc. Act 1974	3	(1)	Rugby BC
Fuller Foods International Plc	51390	Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	8500	5-Jun-2000	Health and Safety at Work etc. Act 1974	2	(1)	Leeds City Council
George, Mr Deri			Guilty Fine	300	18-Apr-2000	Health and Safety at Work etc. Act 1974	7		Torfean
George, Peter	52220	Retail sale of meat and meat products	Guilty Fine	500	12-May-2000	Health and Safety at Work etc. Act 1974	2	(2)	Worcester City Council
George, Peter	52220	Retail sale of meat and meat products	Guilty No Separate Penalty	0	12-May-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Worcester City Council
George, Peter	52220	Retail sale of meat and meat products	Guilty No Separate Penalty	0	11-May-2000	The Management of Health and Safety at Work Regulations 1992	8	(2)	Worcester City Council
Globus Office World Limited	52482	Retail sale of photographic, optical and precision equipment, office supplies (including computers etc)	Guilty Fine	2500	10-Jan-2001	Health and Safety at Work etc. Act 1974	2	(2)	Leicester City Council
Gowrings Food Services Ltd t/a Burger King	55300	Restaurants	Guilty Fine	1800	21-Sep-2000	The Management of Health and Safety at Work Regulations 1999	3	(1)	Plymouth City Council
GP Karting Ltd	92610	Operation of sports arenas and stadiums	Guilty Fine	2500	26-Apr-2000	Health and Safety at Work etc. Act 1974	3	(1)	NW Leicestershire DC
Hampshire Golf Club Ltd	92620	Other sporting activities	Guilty Fine	500	12-Feb-2001	Health and Safety at Work etc. Act 1974	3	(1)	Test Valley BC
Hampshire Golf Club Ltd	92620	Other sporting activities	Guilty Fine	500	12-Feb-2001	Health and Safety at Work etc. Act 1974	3	(3)	Test Valley BC
Hampshire Golf Club Ltd	92620	Other sporting activities	Guilty Fine	500	12-Feb-2001	Health and Safety at Work etc. Act 1974	4	(2)	Test Valley BC
Hampshire Golf Club Ltd	92620	Other sporting activities	Guilty Fine	500	12-Feb-2001	The Management of Health and Safety at Work Regulations 1992	10		Test Valley BC
Haven Leisure Ltd	55220	Camping sites, including caravan sites	Guilty Fine	75000	11-Jul-2000	The Gas Safety (Installation and Use) Regulations 1994	35	(A)	Flintshire CC
Haven Leisure Ltd	55220	Camping sites, including caravan sites	Guilty No Separate Penalty	0	11-Jul-2000	The Gas Safety (Installation and Use) Regulations 1994	35	(A)	Flintshire CC
Haven Leisure Ltd	55220	Camping sites, including caravan sites	Guilty No Separate Penalty	0	11-Jul-2000	The Gas Safety (Installation and Use) Regulations 1994	35	(A)	Flintshire CC
Hercberg, Gillian	55111	Licensed hotels and motels	Guilty Fine	350	4-Jan-2001	Health and Safety at Work etc. Act 1974	2		Scarborough BC
Heron Frozen Foods Ltd	63120	Storage and warehousing	Guilty Fine	12000	17-Aug-2000	Health and Safety at Work etc. Act 1974	2	(2)	Kingston Upon Hull City Council
Heron Frozen Foods Ltd	63120	Storage and warehousing	Guilty Fine	3000	17-Aug-2000	The Management of Health and Safety at Work Regulations 1992	3	(2)	Kingston Upon Hull City Council
Heron Frozen Foods Ltd	63120	Storage and warehousing	Guilty Fine	3000	17-Aug-2000	The Provision and Use Of Work Equipment Regs 1998	9	(3)	Kingston Upon Hull City Council
Home Style Care Homes Ltd	85310	Social work activities with accommodation	Guilty Fine	3500	9-Aug-2000	Health and Safety at Work etc. Act 1974	3	(1)	Manchester City Council
Homebase Ltd	52460	Retail sale of hardware, paint and glass	Guilty Fine	500	25-Aug-2000	Explosives Act 1875	22&39		Essex CC Trading Standards
Homebase Ltd	52460	Retail sale of hardware, paint and glass	Guilty Fine	10000	5-Mar-2001	The Management of Health and Safety at Work Regulations 1992	3	(1)	North Somerset DC
Homebase Ltd	52460	Retail sale of hardware, paint and glass	Guilty Fine	500	25-Aug-2000	Explosives Act 1875	22&39		Essex CC Trading Standards
Hunter, Neil Gordon	55300	Restaurants	Guilty Fine	500	6-Sep-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3	(2)	Worcester City Council
Hunter, Neil Gordon	55300	Restaurants	Guilty Fine	1000	6-Sep-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Worcester City Council
Hunter, Neil Gordon	55300	Restaurants	Guilty Fine	1000	6-Sep-2000	Manual Handling Operations Regulations 1992	4	(1)	Worcester City Council
Hunter, Neil Gordon	55300	Restaurants	Guilty Fine	2000	6-Sep-2000	Health and Safety at Work etc. Act 1974	2	(1)	Worcester City Council
Hunter, Neil Gordon	55300	Restaurants	Guilty Fine	2000	6-Sep-2000	Health and Safety at Work etc. Act 1974	3	(1)	Worcester City Council

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Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec.	Reg.	La output
Hurns Mineral Water Company Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	50	17-Aug-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3	(1)	Swansea City & County
Hurns Mineral Water Company Ltd	51390 Distribution/Wholesale/Drink	Guilty Fine	250	17-Aug-2000	The Lifting Operations and Lifting Equipment Regulations 1998	9	(3)	Swansea City & County
Hussain, Mr Nazir	51472 Wholesale of other household goods not elsewhere	Guilty Fine	5000	16-Nov-2000	Health and Safety at Work etc. Act 1974	2	(1)	Bradford MBC
Hussain, Mr Nazir	51472 Wholesale of other household goods not elsewhere	Guilty Fine	5000	16-Nov-2000	Health and Safety at Work etc. Act 1974	3	(1)	Bradford MBC
Hussain, Mr Nazir	51472 Wholesale of other household goods not elsewhere	Guilty Fine	1000	16-Nov-2000	The Management of Health and Safety at Work Regulations 1992	3		Bradford MBC
Hussain, Mr Nazir	51472 Wholesale of other household goods not elsewhere	Guilty Fine	1000	16-Nov-2000	The Electricity at Work Regulations 1989	4	(2)	Bradford MBC
Hussain, Mr Saghir	55300 Restaurants	Guilty Fine	500	17-Nov-2000	The Electricity at Work Regulations 1989	4	(2)	Rochdale MBC
Hussain, Mr Saghir	55300 Restaurants	Guilty No Separate Penalty	0	17-Nov-2000	The Electricity at Work Regulations 1989	6		Rochdale MBC
Hussain, Mr Saghir	55300 Restaurants	Guilty No Separate Penalty	0	17-Nov-2000	The Electricity at Work Regulations 1989	12	(1)	Rochdale MBC
Hussain, Mr Saghir	55300 Restaurants	Guilty No Separate Penalty	0	17-Nov-2000	Health and Safety at Work etc. Act 1974	33	(1)(g)	Rochdale MBC
Iceland Frozen Foods Plc	63120 Storage and warehousing	Guilty Fine	2500	11-May-2000	The Lifting Operations and Lifting Equipment Regulations 1998	8		Flintshire CC
Initial Contract Services Limited	74700 Industrial Cleaning	Guilty Fine	100	22-Aug-2000	Health and Safety at Work etc. Act 1974	2		Wakefield MDC
Initial Contract Services Limited	74700 Industrial Cleaning	Guilty Fine	100	22-Aug-2000	The Electricity at Work Regulations 1989	4	(2)	Wakefield MDC
Initial Contract Services Limited	74700 Industrial Cleaning	Guilty Fine	100	22-Aug-2000	The Electricity at Work Regulations 1989	7	(a)	Wakefield MDC
Interface Enterprises Ltd	51470 Wholesale of other household goods	Guilty Fine	4000	8-Nov-2000	Health and Safety at Work etc. Act 1974	33	(1)(g)	Manchester City Council
Interface Enterprises Ltd	51470 Wholesale of other household goods	Guilty Fine	2000	8-Nov-2000	The Lifting Operations and Lifting Equipment Regulations 1998	9	(3)	Manchester City Council
Interface Enterprises Ltd	51470 Wholesale of other household goods	Guilty Fine	1000	8-Nov-2000	The Management of Health and Safety at Work Regulations 1999	3	(1)	Manchester City Council
Ishfaq Hussain Shah	50500 Retail sale of automotive fuel	Guilty Fine	800	13-Dec-2000	The Petroleum (Consolidation) Act 1928	1	(2)	West Yorkshire Fire & Civil Defence
J Sainsbury Plc	52460 Retail sale of hardware, paint and glass	Guilty Fine	40000	5-Mar-2001	Health and Safety at Work etc. Act 1974	2	(1)	North Somerset DC
Jasonic Ltd	52460 Retail sale of hardware, paint and glass	Guilty Fine	5000	17-Jul-2000	Health and Safety at Work etc. Act 1974	3	(1)	Merthyr Tydfil BC
Jayhard Ltd	51540 Wholesale of hardware, plumbing and heating equipment and supplies	Guilty Fine	5000	14-Feb-2001	Health and Safety at Work etc. Act 1974	2	(2)	Portsmouth City Council
Jayhard Ltd	51540 Wholesale of hardware, plumbing and heating equipment and supplies	Guilty Fine	1500	14-Feb-2001	Health and Safety at Work etc. Act 1974	2	(2)	Portsmouth City Council
Jayhard Ltd	51540 Wholesale of hardware, plumbing and heating equipment and supplies	Guilty Fine	1500	14-Feb-2001	Health and Safety at Work etc. Act 1974	2	(3)	Portsmouth City Council
Jayhard Ltd	51540 Wholesale of hardware, plumbing and heating equipment and supplies	Guilty Fine	1500	14-Feb-2001	The Management of Health and Safety at Work Regulations 1999	3		Portsmouth City Council
Jayhard Ltd	51540 Wholesale of hardware, plumbing and heating equipment and supplies	Guilty Fine	1500	14-Feb-2001	The Management of Health and Safety at Work Regulations 1999	8	(1)	Portsmouth City Council
Jayhard Ltd	51540 Wholesale of hardware, plumbing and heating equipment and supplies	Guilty Fine	1500	14-Feb-2001	The Management of Health and Safety at Work Regulations 1999	13	(2)	Portsmouth City Council
Jayhard Ltd	51540 Wholesale of hardware, plumbing and heating equipment and supplies	Guilty Fine	1500	14-Feb-2001	The Workplace (Health Safety and Welfare) Regulation 1992	13	(1)	Portsmouth City Council
Jayhard Ltd	51540 Wholesale of hardware, plumbing and heating equipment and supplies	Guilty Fine	1500	14-Feb-2001	The Provision and Use Of Work Equipment Regs 1998	5	(1)	Portsmouth City Council
Jayhard Ltd	51540 Wholesale of hardware, plumbing and heating equipment and supplies	Guilty Fine	1500	14-Feb-2001	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	(1)	Portsmouth City Council
JDR Karting Ltd	92610 Operation of sports arenas and stadiums	Guilty Fine	1000	31-May-2000	Health and Safety at Work etc. Act 1974	2	(1)	Worcester City Council
JDR Karting Ltd	92610 Operation of sports arenas and stadiums	Guilty Fine	500	31-May-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Worcester City Council
JDR Karting Ltd	92610 Operation of sports arenas and stadiums	Guilty Fine	500	31-May-2000	Manual Handling Operations Regulations 1992	4	(1)	Worcester City Council
JJB Sports Plc	52483 Other retail sale in specialist stores not elsewhere	Guilty Fine	17000	30-Jun-2000	Health and Safety at Work etc. Act 1974	2	(1)	Bolton MBC
JJB Sports Plc	52483 Other retail sale in specialist stores not elsewhere	Guilty Fine	3000	30-Jun-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Bolton MBC
Kallwin Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	2500	14-Nov-2000	Health and Safety at Work etc. Act 1974	2	(2)	London Borough Tower Hamlets
Kallwin Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	2500	14-Nov-2000	Health and Safety at Work etc. Act 1974	3	(1)	London Borough Tower Hamlets
Khan, Mr Zamurad	55300 Restaurants	Guilty Fine	50	13-Dec-2000	Health and Safety at Work etc. Act 1974	2	(2)	Rochdale MBC

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Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec.	Reg.	La output
Khan, Mr Zamurad	55300 Restaurants	Guilty Fine	50	13-Dec-2000	The Electricity at Work Regulations1989	4	(2)	Rochdale MBC
Klondyke Garden Centres Ltd	52483 Other retail sale in specialised stores not elsewhere	Guilty Fine	2000	18-Jan-2001	Health and Safety at Work etc. Act 1974	3	(1)	Scottish Borders Council
Klondyke Garden Centres Ltd	52483 Other retail sale in specialised stores not elsewhere	Guilty Fine	1000	18-Jan-2001	The Management of Health and Safety at Work Regulations 1999	3		Scottish Borders Council
Klondyke Garden Centres Ltd	52483 Other retail sale in specialised stores not elsewhere	Guilty Fine	1000	18-Jan-2001	The Workplace (Health Safety and Welfare) Regulation 1992	17		Scottish Borders Council
Lehnkering Logistics Limited	63120 Storage and warehousing	Guilty Fine	7500	20-Feb-2001	Health and Safety at Work etc. Act 1974	2	(1)	Suffolk Coastal DC
Lehnkering Logistics Limited	63120 Storage and warehousing	Guilty Fine	7500	20-Feb-2001	Health and Safety at Work etc. Act 1974	2	(1)	Suffolk Coastal DC
Leisure Promotions Ltd	92610 Operation of sports arenas and stadiums	Guilty Fine	500	12-Apr-2000	Health and Safety at Work etc. Act 1974	3	(1)	Edinburgh City Council
Leisure Promotions Ltd	92610 Operation of sports arenas and stadiums	Guilty Fine	500	12-Apr-2000	The Provision and Use Of Work Equipment Regs 1998	5	(1)	Edinburgh City Council
Lidi UK GMBH	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	2000	16-Jun-2000	Health and Safety at Work etc. Act 1974	3	(1)	Weymouth & Portland BC
Littner Hampton Ltd	63120 Storage and warehousing	Guilty Fine	5000	22-Jun-2000	Health and Safety at Work etc. Act 1974	2	(3)	Dudley MBC
Littner Hampton Ltd	63120 Storage and warehousing	Guilty Fine	5000	22-Jun-2000	Health and Safety at Work etc. Act 1974	2	(2)	Dudley MBC
Littner Hampton Ltd	63120 Storage and warehousing	Guilty Fine	3000	22-Jun-2000	Health and Safety at Work etc. Act 1974	33	(1)	Dudley MBC
Littner Hampton Ltd	63120 Storage and warehousing	Guilty Fine	2000	22-Jun-2000	The Management of Health and Safety at Work Regulations 1992	3		Dudley MBC
Littner Hampton Ltd	63120 Storage and warehousing	Guilty No Separate Penalty	0	22-Jun-2000	The Workplace (Health Safety and Welfare) Regulation 1992	13		Dudley MBC
Littner Hampton Ltd	63120 Storage and warehousing	Guilty No Separate Penalty	0	22-Jun-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3		Dudley MBC
Lovat's Catering Engineering Services Ltd	52483 Other retail sale in specialist stores not elsewhere	Guilty Fine	4000	11-May-2000	Health and Safety at Work etc. Act 1974	2	(2)	Edinburgh City Council
LSG Skychefs Ltd	55520 Catering	Guilty Fine	14000	9-Nov-2000	Health and Safety at Work etc. Act 1974	2	(1)	Crawley BC
LSG Skychefs Ltd	55520 Catering	Guilty Fine	14000	9-Nov-2000	Health and Safety at Work etc. Act 1974	2	(1)	Crawley BC
LSG Skychefs Ltd	55520 Catering	Guilty Fine	3500	9-Nov-2000	The Electricity at Work Regulations1989	4		Crawley BC
Lucas, Mr P W	55110 Hotels and motels with restaurant	Guilty Fine	2000	30-Jan-2001	Health and Safety at Work etc. Act 1974	3	(1)	Arun DC
Mailforce Ltd	74830 Secretarial and translation activities	Guilty Fine	4000	26-Jun-2000	The Management of Health and Safety at Work Regulations 1999	3	(1)	Northampton BC
Mailforce Ltd	74830 Secretarial and translation activities	Guilty Fine	3000	26-Jun-2000	The Provision and Use Of Work Equipment Regs 1998	11	(1)	Northampton BC
Matthew Clark Wholesale Ltd	55520 Catering	Guilty Fine	10000	13-Sep-2000	Health and Safety at Work etc. Act 1974	3	(1)	South Kesteven DC
Matthew Clark Wholesale Ltd	55520 Catering	Guilty Fine	3000	13-Sep-2000	The Management of Health and Safety at Work Regulations 1999	10	(3)	South Kesteven DC
Matthew Clark Wholesale Ltd	55520 Catering	Guilty Fine	2000	13-Sep-2000	The Provision and Use Of Work Equipment Regs 1998	5	(1)	South Kesteven DC
Meadows, Colin King's Lynn Timber Ltd	51530 Wholesale of wood, construction materials and sanitary	Guilty Fine	3400	15-Mar-2001	Health and Safety at Work etc. Act 1974	2	(1)	BC of King's Lynn & W Norfolk
Mencap Ltd	85310 Social work activities with accommodation	Guilty Fine	7500	15-Dec-2000	Health and Safety at Work etc. Act 1974	3		Great Yarmouth BC
Minit UK Plc	52430 Retail sale of footwear and leather goods	Guilty Fine	2000	19-Jun-2000	Health and Safety at Work etc. Act 1974	33	(1)(g)	Hartlepool BC
MKM Building Suppliers (Hull) Ltd	51530 Wholesale of wood, construction materials and sanitary equipment	Guilty Fine	2000	4-May-2000	Health and Safety at Work etc. Act 1974	3		Kingston Upon Hull City Council
MKM Building Suppliers (Hull) Ltd	51530 Wholesale of wood, construction materials and sanitary equipment	Guilty Fine	2000	4-May-2000	Health and Safety at Work etc. Act 1974	2	(2)	Kingston Upon Hull City Council
MKM Building Suppliers (Hull) Ltd	51530 Wholesale of wood, construction materials and sanitary equipment	Guilty Fine	1000	4-May-2000	The Provision and Use Of Work Equipment Regs 1998	28	(e)	Kingston Upon Hull City Council
Motorworld Ltd	50300 Sale of motor vehicle parts and accessories	Guilty Fine	14000	25-Aug-2000	Health and Safety at Work etc. Act 1974	2	(1)	Harrogate BC
Multi-Tile Ltd (Trading as Topps Tiles)	51530 Wholesale of wood, construction materials and sanitary equipment	Guilty Fine	7000	26-Sep-2000	Health and Safety at Work etc. Act 1974	2	(1)	Blaby DC
Multi-Tile Ltd (Trading as Topps Tiles)	51530 Wholesale of wood, construction materials and sanitary equipment	Guilty Fine	2000	26-Sep-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Blaby DC
National Co-operative Chemists Ltd	52310 Dispensing chemists	Guilty Fine	15000	5-Sep-2000	Health and Safety at Work etc. Act 1974	3	(1)	Charnwood BC
National Co-operative Chemists Ltd	52310 Dispensing chemists	Guilty Fine	3000	5-Sep-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3	(1)	Charnwood BC
New Ware Logistics UK Ltd	63120 Storage and warehousing	Guilty Fine	2000	16-Mar-2001	The Lifting Operations and Lifting Equipment Regulations 1998	8		Milton Keynes Council

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Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec.	Reg.	La output
New Ware Logistics UK Ltd	63120 Storage and warehousing	Guilty Fine	5000	16-Mar-2001	Health and Safety at Work etc. Act 1974	2	(2)	Milton Keynes Council
New Ware Logistics UK Ltd	63120 Storage and warehousing	Guilty Fine	3000	16-Mar-2001	The Management of Health and Safety at Work Regulations 1999	3	(1)	Milton Keynes Council
Niaz, Mrs Nasreem	93010 Washing and dry cleaning of textile and fur products	Guilty Fine	500	28-Feb-2001	Health and Safety at Work etc. Act 1974	33	(1)(g)	Rochdale MBC
Northern Leisure Inc Plc	55402 Public houses and bars	Guilty Fine	3000	12-Dec-2000	The Electricity at Work Regulations 1989	3	(1)	South Tyneside MBC
Northern Leisure Inc Plc	55402 Public houses and bars	Guilty No Separate Penalty	0	12-Dec-2000	The Electricity at Work Regulations 1989	7	(a)	South Tyneside MBC
Oldroyd, Mr Keith t/a Pirates Cove	92720 Other recreational activities not elsewhere classified	Guilty Fine	100	8-Jun-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3	(1)	Barnsley MBC
Oldroyd, Mr Keith t/a Pirates Cove	92720 Other recreational activities not elsewhere classified	Guilty Fine	100	8-Jun-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3	(1)	Barnsley MBC
Olympic Kebab	55520 Catering	Guilty Conditional Discharge/Order	0	19-Mar-2001	The Workplace (Health Safety and Welfare) Regulation 1992	14	(1)	Bridgend CBC
One Call Insurance	66030 Non-life insurance	Guilty Fine	5000	6-Nov-2000	Health and Safety at Work etc. Act 1974	33	(1)(g)	Nottingham City Council
One Call Insurance	66030 Non-life insurance	Guilty Fine	1000	6-Nov-2000	The Electricity at Work Regulations 1989	8		Nottingham City Council
One Call Insurance	66030 Non-life insurance	Guilty No Separate Penalty	0	6-Nov-2000	The Electricity at Work Regulations 1989	4	(1)	Nottingham City Council
One Call Insurance	66030 Non-life insurance	Guilty No Separate Penalty	0	6-Nov-2000	The Electricity at Work Regulations 1989	4	(2)	Nottingham City Council
P&D Pet Trade Wholesalers Ltd	51472 Wholesale of other household goods not elsewhere	Guilty Fine	7000	18-Jan-2001	Health and Safety at Work etc. Act 1974	2	(1)	Bradford MBC
P&D Pet Trade Wholesalers Ltd	51472 Wholesale of other household goods not elsewhere	Guilty Fine	1000	18-Jan-2001	Health and Safety at Work etc. Act 1974	2	(3)	Bradford MBC
Pannels Warehousing Ltd	63120 Storage and warehousing	Guilty Fine	2250	10-Jul-2000	Health and Safety at Work etc. Act 1974	3		Hertsmere BC
Pannels Warehousing Ltd	63120 Storage and warehousing	Guilty No Separate Penalty	0	10-Jul-2000	The Management of Health and Safety at Work Regulations 1999	10	(3)	Hertsmere BC
Pannels Warehousing Ltd	63120 Storage and warehousing	Guilty No Separate Penalty	0	10-Jul-2000	Manual Handling Operations Regulations 1992	4	(1)	Hertsmere BC
Paton Calvert Housewares Ltd	51472 Wholesale of other household goods not elsewhere	Guilty Fine	12000	11-Jan-2001	Health and Safety at Work etc. Act 1974	2	(1)	Southampton City Council
Paton Calvert Housewares Ltd	51472 Wholesale of other household goods not elsewhere	Guilty Fine	2000	11-Jan-2001	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3		Southampton City Council
Paton Calvert Housewares Ltd	51472 Wholesale of other household goods not elsewhere	Guilty Fine	2000	11-Jan-2001	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3		Southampton City Council
Paton Calvert Housewares Ltd	51472 Wholesale of other household goods not elsewhere	Guilty Fine	2000	11-Jan-2001	The Management of Health and Safety at Work Regulations 1992	3		Southampton City Council
Peplink Management Ltd	55110 Hotels and motels with restaurant	Guilty Fine	10000	5-Oct-2000	Health and Safety at Work etc. Act 1974	3	(1)	Westminster City Council
Peplink Management Ltd	55110 Hotels and motels with restaurant	Guilty Fine	10000	5-Oct-2000	Health and Safety at Work etc. Act 1974	3	(1)	Westminster City Council
Peplink Management Ltd	55110 Hotels and motels with restaurant	Guilty Fine	2500	5-Oct-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Westminster City Council
Platt, Dennis T/A M&B Marquees (East	74840 Other business activities not elsewhere classified	Guilty Fine	2000	3-Apr-2000	Health and Safety at Work etc. Act 1974	3	(1)	Suffolk Coastal DC
Porthouse, Mr J	55402 Public houses and bars	Guilty Fine	3000	12-Dec-2000	The Electricity at Work Regulations 1989	3	(1)	South Tyneside MBC
Porthouse, Mr J	55402 Public houses and bars	Guilty No Separate Penalty	0	12-Dec-2000	The Electricity at Work Regulations 1989	7	(a)	South Tyneside MBC
Potter, Michael	50200 Maintenance and repair of motor vehicles	Guilty Fine	1500	13-Apr-2000	Health and Safety at Work etc. Act 1974	2	(1)	Taunton Deane BC
Potter, Michael	50200 Maintenance and repair of motor vehicles	Guilty Fine	500	13-Apr-2000	The Management of Health and Safety at Work Regulations 1992	3		Taunton Deane BC
Potter, Stephen	85310 Social work activities with accommodation	Guilty Fine	5000	17-Apr-2000	Health and Safety at Work etc. Act 1974	3	(2)	Stafford BC
Potter, Stephen	85310 Social work activities with accommodation	Guilty Fine	1000	17-Apr-2000	The Asbestos (Licensing) Regs 1983	4,3		Stafford BC
Potter, Stephen	85310 Social work activities with accommodation	Guilty Fine	1000	17-Apr-2000	The Control of Asbestos at Work Regulations 1987	7		Stafford BC
Potter, Stephen	85310 Social work activities with accommodation	Guilty Fine	1000	17-Apr-2000	The Control of Asbestos at Work Regulations 1987	8	(1)	Stafford BC
Potter, Stephen	85310 Social work activities with accommodation	Guilty Fine	1000	17-Apr-2000	The Control of Asbestos at Work Regulations 1987	11		Stafford BC
Potter, Stephen	85310 Social work activities with accommodation	Guilty Fine	1000	17-Apr-2000	The Control of Asbestos at Work Regulations 1987	17		Stafford BC
Potter, Stephen	85310 Social work activities with accommodation	Guilty Fine	1000	17-Apr-2000	The Control of Asbestos at Work Regulations 1987	8	(2)	Stafford BC
Potter, Stephen	85310 Social work activities with accommodation	Guilty Fine	1000	17-Apr-2000	The Control of Asbestos at Work Regulations 1987	13		Stafford BC

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Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec. Reg.	La output
Poundstretcher	52120 Other retail sale in non specialised stores	Guilty Fine	2500	22-May-2000	Health and Safety at Work etc. Act 1974	2	Merthyr Tydfil CBC
Poundstretcher	52120 Other retail sale in non specialised stores	Guilty Fine	2500	22-May-2000	Health and Safety at Work etc. Act 1974	31 (1)	Merthyr Tydfil CBC
Que Club Ltd	55401 Licensed clubs with entertainment	Guilty Fine	22500	3-Jul-2000	Health and Safety at Work etc. Act 1974	3 (1)	Birmingham City Council
Que Club Ltd	55401 Licensed clubs with entertainment	Guilty No Separate Penalty	0	3-Jul-2000	The Workplace (Health Safety and Welfare) Regulation 1992	8 (1)	Birmingham City Council
Que Club Ltd	55401 Licensed clubs with entertainment	Guilty No Separate Penalty	0	3-Jul-2000	The Management of Health and Safety at Work Regulations 1992	3	Birmingham City Council
Richmond's Plumbing and Heating	63120 Storage and warehousing	Guilty Fine	2000	14-Sep-2000	Health and Safety at Work etc. Act 1974	2 (1)	Glasgow CC
Richmond's Plumbing and Heating	63120 Storage and warehousing	Guilty No Separate Penalty	0	14-Sep-2000	The Management of Health and Safety at Work Regulations 1992	3	Glasgow CC
Roach, Mr M	55402 Public houses and bars	Guilty Fine	1500	23-Oct-2000	Health and Safety at Work etc. Act 1974	3	Pembrokeshire CC
Sainsburys	52110 Retail sale in non-specialist stores with food, beverages or tobacco predominating	Guilty Fine	8000	20-Dec-2000	Health and Safety at Work etc. Act 1974	2	Cambridge City Council
Secker and Sons (Norwich) Ltd	45330 Plumbing	Guilty Fine	2500	17-Aug-2000	The Provision and Use Of Work Equipment Regs 1998	5 (1)	Norwich City Council
Select Appointment Plc	63120 Storage and warehousing	Guilty Fine	750	10-Jul-2000	The Management of Health and Safety at Work Regulations 1992	3 (3)	Hertsmere BC
Select Appointment Plc	63120 Storage and warehousing	Guilty Fine	750	10-Jul-2000	The Management of Health and Safety at Work Regulations 1992	13 (d)	Hertsmere BC
Select Appointment Plc	63120 Storage and warehousing	Guilty Fine	750	10-Jul-2000	Manual Handling Operations Regulations 1992	4 (1)	Hertsmere BC
SFI Group Plc	55520 Catering	Guilty Fine	3000	5-Jan-2001	Health and Safety at Work etc. Act 1974	2 (1)	Cardiff CC
Shah, Praful	55110 Hotels and motels with restaurant	Guilty Fine	1000	5-Oct-2000	Health and Safety at Work etc. Act 1974	20 (2)	Westminster City Council
Shah, Shashi Merag	55110 Hotels and motels with restaurant	Guilty Fine	11000	5-Oct-2000	Health and Safety at Work etc. Act 1974	3 (1)	Westminster City Council
Shah, Shashi Merag	55110 Hotels and motels with restaurant	Guilty No Separate Penalty	0	5-Oct-2000	Health and Safety at Work etc. Act 1974	3 (1)	Westminster City Council
Shah, Shashi Merag	55110 Hotels and motels with restaurant	Guilty No Separate Penalty	0	5-Oct-2000	The Management of Health and Safety at Work Regulations 1992	3 (1)	Westminster City Council
Shanks and McEwan (Southern Waste	52120 Other retail sale in non specialised stores	Guilty Fine	14000	19-Jul-2000	Health and Safety at Work etc. Act 1974	3 (1)	Swansea City & County
Shanks and McEwan (Southern Waste	52120 Other retail sale in non specialised stores	Guilty Fine	3000	19-Jul-2000	The Management of Health and Safety at Work Regulations 1992	3 (1)	Swansea City & County
Singh, Devinder	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	2500	24-May-2000	Health and Safety at Work etc. Act 1974	2 (1)	Manchester City Council
Singh, Devinder	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty No Separate Penalty	0	24-May-2000	Health and Safety at Work etc. Act 1974	3 (1)	Manchester City Council
Singh, Iqbal	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	2500	22-Sep-2000	Health and Safety at Work etc. Act 1974	3 (2)	Worcester City Council
Singh, Iqbal	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	500	22-Sep-2000	The Workplace (Health Safety and Welfare) Regulation 1992	20 (1)	Worcester City Council
Singh, Paterdilbar	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	2500	24-May-2000	Health and Safety at Work etc. Act 1974	2 (1)	Manchester City Council
Singh, Paterdilbar	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty No Separate Penalty	0	24-May-2000	The Provision and Use Of Work Equipment Regs 1992?	6	Manchester City Council
Singh, Praqaret	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	2500	24-May-2000	Health and Safety at Work etc. Act 1974	2 (1)	Manchester City Council
Singh, Praqaret	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	1000	24-May-2000	The Management of Health and Safety at Work Regulations 1992	3 (1)	Manchester City Council
Slack, Charles	50100 Motor Vehicle Sale	Guilty No Separate Penalty	0	19-Feb-2001	The Lifting Operations and Lifting Equipment Regulations 1998	9 (3)	Wear Valley
Somerfield Stores Ltd	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	12500	12-Apr-2000	Health and Safety at Work etc. Act 1974	2 (1)	Tonbridge & Malling BC
Sports Soccer Ltd	52420 Retail sale of clothing	Guilty Fine	3500	1-Nov-2000	Health and Safety at Work etc. Act 1974	3 (1)	Swindon BC
Sports Soccer Ltd	52420 Retail sale of clothing	Guilty Fine	2000	1-Nov-2000	The Management of Health and Safety at Work Regulations 1992	5 (2)	Swindon BC
Sports Soccer Ltd	52420 Retail sale of clothing	Guilty Fine	3000	1-Nov-2000	The Workplace (Health Safety and Welfare) Regulation 1992	12 (3)	Swindon BC
Sports Soccer Ltd	52420 Retail sale of clothing	Guilty Fine	3700	1-Nov-2000	The Workplace (Health Safety and Welfare) Regulation 1992	12 (3)	Swindon BC
Squires, Keith	55111 Licensed hotels and motels	Guilty Fine	1750	20-Dec-2000	Health and Safety at Work etc. Act 1974	3 (2)	Blackpool BC
Staff Regent Ltd	63120 Storage and warehousing	Guilty Fine	2000	28-Sep-2000	Health and Safety at Work etc. Act 1974	33 (1)(g)	Oldham MBC
Staples (Europe) Ltd	52482 Retail sale of photographic, optical and precision equipment, office supplies and equipment, office supplies (including computers etc)	Guilty Fine	2000	12-Oct-2000	The Management of Health and Safety at Work Regulations 1992	4	City of Salford

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Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec.	Reg.	La output
Staples (Europe) Ltd	52482 Retail sale of photographic, optical and precision equipment, office supplies and equipment, office supplies (including computers etc)	Guilty Fine	1000	12-Oct-2000	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	(2)	City of Salford
Storey Carpets Ltd	52481 Retail sale of floor coverings	Guilty Fine	1000	7-Feb-2001	Health and Safety at Work etc. Act 1974	2	(2)	Blackpool BC
Supergifts Co Ltd	52120 Other retail sale in non specialised stores	Guilty Fine	3000	14-Aug-2000	Health and Safety at Work etc. Act 1974	3	(1)	Wakefield MDC
Supergifts Co Ltd	52120 Other retail sale in non specialised stores	Guilty Fine	1500	14-Aug-2000	The Workplace (Health Safety and Welfare) Regulation 1992	12	(3)	Wakefield MDC
Supergifts Co Ltd	52120 Other retail sale in non specialised stores	Guilty Fine	1500	14-Aug-2000	The Workplace (Health Safety and Welfare) Regulation 1992	13	(1)	Wakefield MDC
Supergifts Limited t/a Superpound	52120 Other retail sale in non-specialised stores	Guilty Fine	2000	28-Apr-2000	Health and Safety at Work etc. Act 1974	2	(1)	Rochdale MBC
Supergifts Limited t/a Superpound	52120 Other retail sale in non-specialised stores	Guilty Fine	6000	22-Mar-2001	Health and Safety at Work etc. Act 1974	2	(1)	Rochdale MBC
Supergifts Limited t/a Superpound	52480 Other retail sale in non-specialised stores	Guilty Fine	2000	28-Apr-2000	The Workplace (Health Safety and Welfare) Regulation 1992	21	(3)	Rochdale MBC
Supergifts Limited t/a Superpound	52120 Other retail sale in non-specialised stores	Guilty Fine	2000	22-Mar-2001	The Workplace (Health Safety and Welfare) Regulation 1992	12	(3)	Rochdale MBC
Supergifts Limited t/a Superpound	52120 Other retail sale in non-specialised stores	Guilty Fine	2000	28-Apr-2000	The Workplace (Health Safety and Welfare) Regulation 1992	13	(1)	Rochdale MBC
Supreme Plan Ltd	55520 Catering	Guilty Fine	2500	20-Jun-2000	Health and Safety at Work etc. Act 1974	2	(1)	Crewe & Nantwich BC
Sutton and Son (St Helens) Ltd	63120 Storage and warehousing	Guilty Fine	45000	9-Jun-2000	Health and Safety at Work etc. Act 1974	2	(2)	St Helens MBC
Sutton and Son (St Helens) Ltd	63120 Storage and warehousing	Guilty No Separate Penalty	0	9-Jun-2000	Health and Safety at Work etc. Act 1974	2	(2)	St Helens MBC
Sutton and Son (St Helens) Ltd	63120 Storage and warehousing	Guilty No Separate Penalty	0	9-Jun-2000	The Construction (Health, Safety and Welfare) Regulations 1996	6		St Helens MBC
Sutton and Son (St Helens) Ltd	63120 Storage and warehousing	Guilty Fine	5000	9-Jun-2000	The Management of Health and Safety at Work Regulations 1992	3		St Helens MBC
Sutton and Son (St Helens) Ltd	63120 Storage and warehousing	Guilty Fine	5000	9-Jun-2000	The Management of Health and Safety at Work Regulations 1992	4		St Helens MBC
Sutton and Son (St Helens) Ltd	63120 Storage and warehousing	Guilty No Separate Penalty	0	9-Jun-2000	The Construction (Health, Safety and Welfare) Regulations 1996	7		St Helens MBC
Sutton and Son (St Helens) Ltd	63120 Storage and warehousing	Guilty Fine	5000	9-Jun-2000	The Construction (Health, Safety and Welfare) Regulations 1996	8		St Helens MBC
Swallow Hotels Ltd	55520 Catering	Guilty Fine	500	8-Feb-2001	Health and Safety at Work etc. Act 1974	2	(1)	Glasgow CC
T & S Stores Plc	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	400	21-Sep-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Norwich City Council
T & S Stores Plc	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	400	21-Sep-2000	Manual Handling Operations Regulations 1992	4	(1)	Norwich City Council
T & S Stores Plc	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	400	21-Sep-2000	Working Time Regulations 1998	7	(1)	Norwich City Council
T & S Stores Plc	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	1000	21-Sep-2000	Health and Safety at Work etc. Act 1974	3	(1)	Norwich City Council
T & S Stores Plc	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	2000	21-Sep-2000	Health and Safety at Work etc. Act 1974	3	(1)	Norwich City Council
Tesco Stores Ltd	52110 Retail sale in non-specialist stores with food, beverages or tobacco predominating	Guilty Fine	150000	9-Jun-2000	Health and Safety at Work etc. Act 1974	3	(1)	Poole BC
Tesco Supermarket	52110 Retail sale in non-specialist stores with food, beverages or tobacco predominating	Guilty Fine	3000	12-Feb-2001	The Provision and Use Of Work Equipment Regs 1998	6		Wirral MBC
Tesco Supermarket	52110 Retail sale in non-specialist stores with food, beverages or tobacco predominating	Guilty Fine	1500	12-Feb-2001	The Provision and Use Of Work Equipment Regs 1998	11	(1)	Wirral MBC
Tesco Supermarket	52110 Retail sale in non-specialist stores with food, beverages or tobacco predominating	Guilty Fine	1500	12-Feb-2001	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995	3	(1)	Wirral MBC
Tesco Supermarket	52110 Retail sale in non-specialist stores with food, beverages or tobacco predominating	Guilty Fine	3000	12-Feb-2001	The Management of Health and Safety at Work Regulations 1992	3	(1)	Wirral MBC
The Burton Group - Debenhams Plc	52120 Other retail sale in non specialised stores	Guilty Fine	1250	8-Jan-2001	The Workplace (Health Safety and Welfare) Regulation 1992	14		Bristol City Council
The Burton Group - Debenhams Plc	52120 Other retail sale in non-specialised stores	Guilty Fine	5000	8-Jan-2001	Health and Safety at Work etc. Act 1974	2	(1)	Bristol City Council
The Hira Company Ltd	63120 Storage and warehousing	Guilty Fine	5000	25-Sep-2000	Health and Safety at Work etc. Act 1974	2	(1)	Manchester City Council
The Hira Company Ltd	63120 Storage and warehousing	Guilty Fine	2500	25-Sep-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Manchester City Council
The Hira Company Ltd	63120 Storage and warehousing	Guilty Fine	500	25-Sep-2000	The Provision and Use Of Work Equipment Regs 1998	5	(1)	Manchester City Council
The Hira Company Ltd	63120 Storage and warehousing	Guilty Fine	1500	25-Sep-2000	The Provision and Use Of Work Equipment Regs 1998	5	(1)	Manchester City Council
Tilbury Douglas Construction Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	8000	7-Sep-2000	Health and Safety at Work etc. Act 1974	3		Copeland BC
TM Retail t/a Martins Newsagent	52470 Retail sale of books, newspaper and stationery	Guilty Fine	500	29-Mar-2001	Health and Safety at Work etc. Act 1974	2	(1)	Huntingdonshire DC

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Defendant	Sic92 Code/Desc	Penalty/ Outcome	Fines	Hearing Date	Act/Regulations Breached	Sec.	Reg.	La output
TM Retail t/a Martins Newsagent	52470 Retail sale of books, newspaper and stationery	Guilty Fine	1000	29-Mar-2001	The Workplace (Health Safety and Welfare) Regulation 1992	12	(3)	Huntingdonshire DC
TM Retail t/a Martins Newsagent	52470 Retail sale of books, newspaper and stationery	Guilty Fine	1000	29-Mar-2001	The Management of Health and Safety at Work Regulations 1992	3		Huntingdonshire DC
Top Brand Foods	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	7000	10-Aug-2000	Health and Safety at Work etc. Act 1974	2	(1)	Bradford MBC
Top Brand Foods	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	7000	10-Aug-2000	Health and Safety at Work etc. Act 1974	2	(3)	Bradford MBC
Top Brand Foods	51390 Non-specialised wholesale of food, beverages and tobacco	Guilty Fine	7000	10-Aug-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Bradford MBC
Travis Perkins Trading Company Ltd	52460 Retail Sale of hardware, paint and glass	Guilty Fine	7000	12-Mar-2001	Health and Safety at Work etc. Act 1974	3	(1)	Reigate and Barnstead BC
Travis Perkins Trading Company Ltd	52460 Retail Sale of hardware, paint and glass	Guilty Fine	3000	12-Mar-2001	The Provision and Use Of Work Equipment Regs 1998	5	(1)	Reigate and Barnstead BC
Travis Perkins Trading Company Ltd	52460 Retail Sale of hardware, paint and glass	Guilty Fine	5000	12-Mar-2001	Health and Safety at Work etc. Act 1974	2	(1)	Reigate and Barnstead BC
Travis Perkins Trading Company Ltd	52460 Retail Sale of hardware, paint and glass	Guilty Fine	10000	12-Mar-2001	Health and Safety at Work etc. Act 1974	3	(1)	Reigate and Barnstead BC
Travis Perkins Trading Company Ltd	52460 Retail Sale of hardware, paint and glass	Guilty Fine	4000	12-Mar-2001	The Management of Health and Safety at Work Regulations 1992	3	(1)	Reigate and Barnstead BC
Travis Perkins Trading Company Ltd	52460 Retail Sale of hardware, paint and glass	Guilty Fine	4000	12-Mar-2001	The Management of Health and Safety at Work Regulations 1992	3	(1)	Reigate and Barnstead BC
United News Shops Ltd	52470 Retail sale of books, newspaper and stationery	Guilty Fine	6000	5-Jul-2000	Health and Safety at Work etc. Act 1974	4	(2)	Harrogate BC
United Norwest Co-operative Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	3000	10-Oct-2000	Health and Safety at Work etc. Act 1974	2	(1)	Oldham MBC
United Norwest Co-operative Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	3000	10-Oct-2000	Health and Safety at Work etc. Act 1974	2	(1)	Oldham MBC
United Norwest Co-operative Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	1000	10-Oct-2000	The Management of Health and Safety at Work Regulations 1999	3	(1)	Oldham MBC
United Norwest Co-operative Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	1000	10-Oct-2000	Manual Handling Operations Regulations 1992	4	(b)	Oldham MBC
United Norwest Co-operative Ltd	52110 Retail sale in non-specialised stores with food, beverages or tobacco predominating	Guilty Fine	1000	10-Oct-2000	The Provision and Use Of Work Equipment Regs 1998	8		Oldham MBC
Vernon, Mr J	92610 Operation of sports arenas and stadiums	Guilty Fine	10000	17-May-2000	Health and Safety at Work etc. Act 1974	3	(1)	Caradon DC
Vernon, Mr J	92610 Operation of sports arenas and stadiums	Guilty Fine	10000	17-May-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Caradon DC
Vernon, Mr J	92610 Operation of sports arenas and stadiums	Guilty Fine	3000	17-May-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Caradon DC
Vital Distribution	63120 Storage and warehousing	Guilty Fine	500	6-Oct-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Bristol City Council
Vital Distribution	63120 Storage and warehousing	Guilty Fine	10000	6-Oct-2000	Health and Safety at Work etc. Act 1974	2	(1)	Bristol City Council
W.M Morrisons Supermarkets Plc	52110 Retail sale in non- specialist stores with food, beverages or tobacco predominating	Guilty Fine	3000	24-Jan-2001	Health and Safety at Work etc. Act 1974	2	(2)	Stockton on Tees BC
W.M Morrisons Supermarkets Plc	52110 Retail sale in non- specialist stores with food, beverages or tobacco predominating	Guilty Fine	1200	24-Jan-2001	The Management of Health and Safety at Work Regulations 1999	3	(1)	Stockton on Tees BC
West Hill Golf Club (1959) Ltd	92620 Other sporting activities	Guilty Fine	500	27-Apr-2000	Health and Safety at Work etc. Act 1974	2	(2)	Woking BC
West Hill Golf Club (1959) Ltd	92620 Other sporting activities	Guilty Fine	500	27-Apr-2000	Health and Safety at Work etc. Act 1974	2	(2)	Woking BC
West Hill Golf Club (1959) Ltd	92620 Other sporting activities	Guilty Fine	200	27-Apr-2000	The Management of Health and Safety at Work Regulations 1992	3		Woking BC
Whitbread Plc t/a Beefeater Restaurant &	55520 Catering	Guilty Fine	7000	19-Feb-2001	Health and Safety at Work etc. Act 1974	2	(1)	Epping Forest DC
Whitbread Plc t/a Beefeater Restaurant &	55520 Catering	Guilty Fine	4000	19-Feb-2001	The Management of Health and Safety at Work Regulations 1992	3	(1)	Epping Forest DC
Williams, Mr D	50200 Maintenance and repair of motor vehicles	Guilty Fine	500	10-Oct-2000	Lifting Operations and Lifting Equipment Regulations 1998	9	(3)	Blaenau Gwent BC
Williams, Mr D	50200 Maintenance and repair of motor vehicles	Guilty Fine	500	10-Oct-2000	The Workplace (Health Safety and Welfare) Regulation 1992	13	(1)	Blaenau Gwent BC
Williams, Mr D	50200 Maintenance and repair of motor vehicles	Guilty Fine	500	10-Oct-2000	The Electricity at Work Regulations 1989	4	(1)	Blaenau Gwent BC
Willsher, Robert	71401 Renting of Sporting and recreational Equipment	Guilty Fine	1000	9-Jan-2001	Health and Safety at Work etc. Act 1974	3	(1)	Maidstone
Willsher, Robert	71401 Renting of Sporting and recreational Equipment	Guilty Fine	1000	9-Jan-2001	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations	3	(1)	Maidstone
Willsher, Robert	71401 Renting of Sporting and recreational Equipment	Guilty Fine	1000	9-Jan-2001	The Gas Safety (Installation and Use) Regulations 1994	36	(4)	Maidstone
Willsher, Robert	71401 Renting of Sporting and recreational Equipment	Guilty Fine	1000	9-Jan-2001	The Gas Safety (Installation and Use) Regulations 1994	29	(9)	Maidstone
Wingate, Mr David	63120 Storage and warehousing	Guilty Fine	100	26-Apr-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Arun DC

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Wingate, Mr David	63120 Storage and warehousing	Guilty Fine	100	26-Apr-2000	The Management of Health and Safety at Work Regulations 1992	3	(1)	Arun DC
Wingate, Mr David	63120 Storage and warehousing	Guilty Fine	250	26-Apr-2000	Health and Safety at Work etc. Act 1974	2	(3)	Arun DC
Woolworths	52120 Other retail sale in non specialised stores	Guilty Fine	5000	5-Mar-2001	Health and Safety at Work etc. Act 1974	3	(1)	Shrewsbury and Atcham BC
Woolworths	52120 Other retail sale in non specialised stores	Guilty No Separate Penalty	0	5-Mar-2001	The Workplace (Health Safety and Welfare) Regulation 1992	14	(1)	Shrewsbury and Atcham BC
Woolworths	52120 Other retail sale in non specialised stores	Guilty No Separate Penalty	0	5-Mar-2001	The Management of Health and Safety at Work Regulations 1992	3	(1)	Shrewsbury and Atcham BC
Xpress (Marchington) Ltd	63120 Storage and warehousing	Guilty Fine	10000	22-May-2000	Health and Safety at Work etc. Act 1974	2	(1)	East Staffordshire BC
Xpress (Marchington) Ltd	63120 Storage and warehousing	Guilty Fine	2000	22-May-2000	The Management of Health and Safety at Work Regulations 1992	3		East Staffordshire BC
Xpress (Marchington) Ltd	63120 Storage and warehousing	Guilty Fine	3000	22-May-2000	The Provision and Use Of Work Equipment Regs 1998	11		East Staffordshire BC
Yiatrou, Nicos Gergiou	52120 Other retail sale in non-specialised stores	Guilty Fine	500	21-Jul-2000	Explosives Act 1875	22&39		Essex CC Trading Standards
Yiatrou, Nicos Gergiou	52120 Other retail sale in non-specialised stores	Guilty No Separate Penalty	0	21-Jul-2000	Explosives Act 1875	22&39		Essex CC Trading Standards
Yiatrou, Nicos Gergiou	52120 Other retail sale in non-specialised stores	Guilty No Separate Penalty	0	21-Jul-2000	Explosives Act 1875	22&39		Essex CC Trading Standards
Yiatrou, Nicos Gergiou	52120 Other retail sale in non-specialised stores	Guilty No Separate Penalty	0	21-Jul-2000	Explosives Act 1875	22&39		Essex CC Trading Standards
Younas, Mohammed	55300 Restaurants	Guilty Conditional Discharge/Fine	0	19-Apr-2000	The Workplace (Health Safety and Welfare) Regulation 1992	20		Rochdale MBC